



City Council Meeting Agenda

5:30 p.m.
February 11, 2016
300 West Cotton Street
Jo Ann Metcalf Municipal Building
City Hall Council Chamber

- I. Call to Order**
- II. Invocation**
- III. Pledge of Allegiance**
- IV. Employee Recognition**
- V. Citizen Comment**
- VI. Public Safety Update**
 - A. Police
 - B. Fire
- VII. Consent Agenda**
 - A. Consider a Resolution authorizing and directing the City Manager or the City Manager's designee to execute any necessary documents to enter into a cooperative purchasing agreement with the Region VIII Education Service Center – Jaye Latch, Purchasing Manager.
 - B. Consider a Resolution authorizing and directing the City Manager or the City Manager's designee to execute any necessary documents for the purchase of one (1) truck chassis and refurbish/remount one (1) existing ambulance module via the city's purchasing agreement with the local government purchasing cooperative administered by the Houston - Galveston Area Council for an amount not to exceed \$170,000.00 – Curtis Shaw, Assistant Fire Chief.

- C. Consider a Resolution authorizing and directing the City Manager or the City Manager's designee to execute any necessary documents for an interlocal agreement with the City of Cedar Hill, Texas – Jaye Latch, Purchasing Manager.
- D. Consider a Resolution authorizing and directing the City Manager or the City Manager's designee to execute any necessary documents for the purchase of EMS medical supplies via the city's purchasing agreement with City of Cedar Hill, Texas – Curtis Shaw, Assistant Fire Chief.
- E. Consider a Resolution accepting the 2014 CDBG Water Improvements at Rockwood Lane and Noel Drive Project and authorizing final payment in the amount of \$20,752.00 to RBIS, LLC, of Texarkana, Texas – Rolin McPhee, P.E., Director of Public Works.
- F. Consider an Ordinance authorizing the payment of the annual stipend of the Mayor or a member of City Council to a third party as directed by said Mayor or City Council Member – Angela Coen, Finance Director.

VIII. Action Items

- A. Consider an Ordinance amending the City of Longview 2015-2016 budget by allocating fund balance in the amount of \$1,085,000 to account 001-024-000-7170 for the early termination of a fire equipment lease purchase agreement and by allocating fund balance in the amount of \$395,000 to account 001-018-000-7620 for the early termination of an E-911 emergency equipment consoles lease purchase agreement – David Willard, City Manager.
- B. Consider an Ordinance amending the City of Longview 2015-2016 budget by allocating restricted revenues received in the amount of \$150,000 to account 052-131-000-5111 for the activities of the animal shelter – Laura Hill, Director of Community Services.
- C. Consider an Ordinance amending Chapters 46: Food and Food Establishments, 67: Outdoor Vendors and Solicitors and 79: Public Amusements in order to allow Mobile Food Units to operate within the City of Longview – Laura Hill, Director of Community Services.

IX. Zoning – Public Hearing Items

- A. **A PUBLIC HEARING** will be held to consider #M16-01 amending Article 8-107, Article 8-600, and Article 10-104 of the Zoning Ordinance to add uses, definitions, and create parking requirements for Mobile Food Units and Mobile Food Unit Parks – Angela Choy, AICP, City Planner. **THIS ITEM REQUIRES A PUBLIC HEARING.**

- B. **A PUBLIC HEARING** will be held to consider application #S16-01 filed by RHE Investments, LLC requesting a Specific Use Permit (SUP) to allow for a drive-thru window in General Retail (GR) Zoning District for Lots 1-8, Block 2, Ware Place located on the east side of High Street south of Marion Drive and north of Jewel Drive – Angela Choy, AICP, City Planner. **THIS ITEM REQUIRES A PUBLIC HEARING.**
- C. **A PUBLIC HEARING** will be held to consider application #PD16-01 filed by Nicholas Northcutt requesting a rezone from Planned Development-Single Family Detached (PD13-11) to Planned Development-Single Family Detached to reduce the minimum home size from 2400 square feet to 2100 square feet for Lots 1-30, Block 1, Savannah Hills Subdivision – Angela Choy, AICP, City Planner. **THIS ITEM REQUIRES A PUBLIC HEARING.**

X. Items of Community Interest

XI. Mayor Mack's Book Club

XII. Mayor Mack's Scholarship Fund

XIII. Adjourn

Any final action, decision, or vote on a matter deliberated in a closed meeting will only be taken in an open meeting that is held in compliance with Texas Government Code, Chapter 551. The City Council reserves the right to adjourn into a closed meeting or executive session as authorized by Texas Government Code, Sections 551.001, et seq. (the Texas Open Meetings Act) on any item on its open meeting agenda in accordance with the Texas Open Meetings Act, including, without limitation Sections 551.071-551.088 of the Texas Open Meetings Act. In addition, the City Council may consider a vote to excuse the absence of any City Council Member for absence from this meeting or for absence from any previous City Council meeting.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or services are requested to contact the City Secretary's Office at 903.237.1080 at least two days before this meeting so that appropriate arrangements can be made.

Para ayuda en español, por favor llame al 903.237.1000.